

Division of Corporations

Page 1 of 1

P66660673681

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000040661 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : HARPER, KYNES, GELLER  
Account Number : 070651000745  
Phone : (727) 799-4840  
Fax Number : (727) 797-8206FILED  
00 AUG -2 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

## FLORIDA PROFIT CORPORATION OR P.A.

McPhee Studios, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T. SMITH AUG 05 2000

08/02/00

15:18

727 797 8208

HARPER, KYNES

002/003

H00000040661 1

ARTICLES OF INCORPORATION  
OF  
McPhee Studios, Inc.

FILED  
00 AUG -2 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

McPhee Studios, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2206 Donato Drive, Belleair Beach, Florida 33786.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2206 Donato Drive, Belleair Beach, FL 33786, and the name of the initial registered agent of the corporation at that address is: Sharon Minshall. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:  
Jack J. Geller, Esq.  
2560 Gulf to Bay Boulevard, Suite 300  
Clearwater, FL 33765  
727-799-4840  
Florida Bar No. 243991

H00000040661 1

H00000040661 1

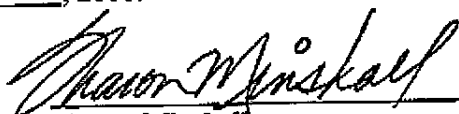
## ARTICLE V - INITIAL INCORPORATOR

Incorporators

Sharon Minshall

Address2206 Donato Drive  
Belleair Beach, FL 33786

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for McPhee Studios, Inc. and acknowledge the same under the laws of the State of Florida, this 2<sup>ND</sup> day of August, 2000.



Sharon Minshall  
Incorporator and Registered  
Agent

FILED  
00 AUG -2 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA